

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 16, 2004  
9:00 A.M.

Southeast Michigan Council of Governments (SEMCOG) Office  
535 Griswold Street, Detroit

#### I. ADOPTION OF MINUTES FOR MEETING OF APRIL 21, 2004 MEETING.

#### II. ADOPTION OF AGENDA FOR MEETING OF JUNE 16, 2004

#### III. PUBLIC APPEARANCES.

1. Mr. Jon Cherry – Kennecott Presentation
2. Mr. Kevin Ricco, Director, Parks and Recreation, Allegan County – 04-009, Huyser Land Acquisition
3. Mr. Dennis Keiser, Supervisor, Bear Creek Township – 04-088, Walloon Lake Access
4. Mr. Gerald Jaloszynski, Green Space Commission Coordinator, Clinton County – 04-047, Searles Property Acquisition
5. Mr. Michael Magee, Secretary-Engineer, Huron-Clinton Metropolitan Authority – 04-027, Indian Springs Metropark Acquisition
6. Mr. Joseph P. Figa, Chief of Design and Development, Oakland County – 04-002, Addison Oaks Acquisition
7. Mr. John A. Scholtz, Parks Manager, Ottawa County – 04-108, North Ottawa Dune Acquisition Project
8. Mr. Steve Erickson, Co-Chairperson, Southern Links Trailway Management Council – 04-020, Southern Links Trailway
9. Mr. Tom Woiwode, Director, Southeast Michigan Greenways Initiative

#### IV. OLD BUSINESS.

1. 2004 Application Review – Notebooks
2. Sale of State Fair Land

#### V. NEW BUSINESS.

1. TF03-106, River Trail South Extension, City of Lansing – **PROJECT CHANGE REQUEST**
2. TF01-153, Lake Waterfront Boardwalk Addition, City of Hancock – **PROJECT CHANGE REQUEST**
3. TF01-201, Acquisition of Deeryards, Wildlife Division, DNR – **PROJECT CHANGE REQUEST**
4. TF89-114, Jean Klock Park, City of Benton Harbor – **PROJECT CONVERSION REQUEST**

#### VI. STATUS REPORTS.

1. Local Project Completion Report/Withdrawals
2. Lump Sum Report
3. MNRTF Financial Summary

#### VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 A.M., August 18, 2004, Best Western Midway Hotel, 7711 W. Saginaw, Lansing, Michigan.

IX. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**